Attachment 1





Monthly Update of Non-Federal Transportation Board Major Actions & Funding

Board/Body	Agency/Mission	Recent Meeting	Next Meeting	Recent Action Related to Transportation in the City of Alexandria	Items for Transportation Commission Consideration or Action
City Council	City Council approves the annual Capital Improvement Program for the City of Alexandria.	25-Jun		At the City Council Public Hearing on June 11, 2013, City Council adopted a resolution to proceed with the acquisition of right-of-way for the Eisenhower Widening project. At the same meeting, City Council adopted a resolution supporting the Alexandria Union Station-King St-Old Town Metrorail station tunnel project. The City Council considered amendments to Chapter 7 of the Code of the City of Alexandria concerning bicycles at the meeting of June 25, 2013.	None
Commonwealth Transportation Board (CTB)	Virginia Dept. of Transportation, Dept. of Rail & Public Transportation, Dept. of Aviation, Port of Virginia. Board sets transportation policy and funding priorities for Virginia.	19-Jun	17-Jul	The CTB adopted a final Six-Year Improvement Plan (SYIP) for FY 2014-FY2019 on June 19, 2013. The City received new Urban funds starting in FY2017 for such projects as the Corridor C Transitway and building a transit store. The City also received funds to resurface portions of Eisenhower Avenue.	None
Transportation Planning Board (TPB)	Metropolitan Washington Council of Governments. The regional planning body that serves as the federally designated Metropolitan Planning Organization.	19-Jun	17-Jul	At the June 19, 2013 TPB meeting, a FTA New Freedom grant to the City of Alexandria for Pedestrian Mobility Enhancements was approved. The TPB was also given a briefing on the progress made by the TIGER grant which is partially funding the Route 1 Transitway.	None
Northern Virginia Transportation Authority (NVTA)	Nine cities/counties in NoVa with a 16-member board. Charged with preparing and implementing a regional transportation plan.	20-Jun		NVTA met on June 20th and discussed a potential list of FY2014 projects for regional funding which had been advertised. A public hearing was held on that date, and comments on that phase will be closed off on June 27 th . All NVTA working groups submitted progress reports at the meeting. NVTA is anticipated to take action on the project list at its July 24 th meeting.	None
Northern Virginia Transportation Commission (NVTC)	Manages and controls the functions, affairs, and property of the Northern Virginia Transportation District which is comprised of six member jurisdictions, including Alexandria. NVTC provides a policy forum for its region and allocates state, regional, and federal transit assistance.	2-May	6-Jun	At the NVTC meeting on May 5, 2013, Mr. Richard Sarles from WMATA gave a presentation describing the Momentum strategic plan. The Board was informed that NVTC was working with such subrecipients for Federal Transit Administration funding as Alexandria to develop their Title VI programs.	None
Washington Metropolitan Transit Authority (WMATA) Board	Provides rail, bus and paratransit services regionally and determines agency policy and provides oversight for the funding, operation, and expansion of transit facilities.	27-Jun	25-Jul	The WMATA Board adopted the <i>Momentum</i> Strategic Plan at its meeting of June 27, 2013.	None
Northern Virginia Regional Commission (NVRC)	Regional council of 14 member governments in Northern Virginia that provides information and serves as a mechanism for regional coordination	27-Jun	25-Jul	No transportation agenda items were discussed at the latest NVRC meeting where meeting minutes were published, in February, 2013.	None